City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, September 22, 2008 **6:30 pm**
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. PRESENTATION
   A. Public Employee Performance Evaluation (Gov. Code section 54957)
      Title: City Manager
      Action: No action taken.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting

Monday, September 22, 2008 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Greg Wolff, Senior Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
8. OLD BUSINESS
9. STAFF REPORTS
10. PUBLIC HEARINGS
    A. Greg Wolff, Senior Planner
       GP01-05 / RZ01-05 BRUCE TORQUEMADA, LAFAYETTE PROPERTIES, (APPLICANT & OWNER), R-15 ZONING: Lafayette Park Terrace – Proposed ~~20 Unit~~ 18-Unit Condominium Project at 3235 Mt. Diablo Court, a 2-acre site at the terminus of Mt. Diablo Court. APNs: 233-131-020 & 022
       Action: 1) Took testimony from the applicant and public; considered revised plans 2) Introduced Ordinance 580; and 3) continued to October 14, 2008 for second reading of Ordinance and adoption of the Mitigated Negative Declaration and approve Project subject to conditions. Vote: 4-1 (Ayes: Anderson, Tatzin, Andersson, Federighi; Noes: Anduri)

11. CONSENT CALENDAR
    A. September 8, 2008 City Council Minutes
       Action: Approved. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

    B. Agreement for Installation and Maintenance of Existing and New Landscaping between John and Heather Winther and the City of Lafayette, located at 3830 Happy Valley Road, APN 246-090-012
       Action: Accepted agreement and authorized City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

    C. Request for Landscape Improvements Encroachment into the City's Right-of-way and Sidewalk Easement Dedication along Happy Valley Road at 3830, 3834, 3836 and 3840 Happy Valley Road, APN's 246-090-012, 246-100-005, 246-100-001, 246-100-003
       Action: Approved encroachment into the City right-of-way along 3830, 3834, 3836 and 3840 Happy Valley Road and pathway easement dedications and authorized the Mayor to execute

encroachment agreements, City Manager to execute the Certificates of Acceptance for easement dedications and the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

D. Contra Costa County Animal Services Department August Summary of Animal Activities and Actions in Lafayette
Action: Received and filed.

E. Supplemental Law Enforcement Funding
Action: Approved appropriation of COPS Funding. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

F. Comment Letter on the June 21, 2008 Circulation Draft of the Lamorinda Action Plan
Action: Authorized staff to forward comment letter to the Contra Costa Transportation Authority withholding final comments and support of the Lamorinda Action Plan. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

G. Comment Letter on the Proposal for Adoption of the Contra Costa Transportation Authority's Growth Management Program Implementation Guide for Measure J
Action: Authorized staff to forward comment letter to the Contra Costa Transportation Authority. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

H. Sight Distance Options at Moraga Road and Wilkinson Lane
Action: Directed the Police Chief to designate the No Parking Anytime Zone on Moraga Road, immediately north of Wilkinson Lane as a zero-tolerance, enforcement priority zone. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Vice Mayor Don Tatzin

1. Appointment to the Citizens Advisory Committee to the Contra Costa Transportation Authority.
Action: Appointed Yolanda Vega as Lafayette's representation to the Citizens Advisory Committee to the Contra Costa Transportation Authority. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

2. Co-sponsor an event on February 5, 2009 with the Lafayette Library & Learning Center Foundation at the Veterans Memorial Building
Action: Co-sponsor an event on February 5, 2009 with the Lafayette Library & Learning Center Foundation at the Veterans Memorial Building.

C. Councilmember Carol Federighi
League of California Cities 2008 Annual Conference Resolutions
Action: Provided comments on the League resolutions to Councilmember Federighi, Lafayette's voting delegate to the 2008 Annual Conference of the League of California Cities. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri, Federighi; Noes: None)

13. WRITTEN COMMUNICATIONS

14. ADJOURNMENT 8:40 pm to the next regularly scheduled meeting on Tuesday, October 14, 2008.

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